

**\*\*YOU MUST RSVP FOR THIS MEETING AND SHOW A VALID GOVERNMENT ISSUED I.D. TO ACCESS THE BUILDING. RSVP TO [sbuchanan@mdot.state.md.us](mailto:sbuchanan@mdot.state.md.us) by Noon Wednesday, March 1, 2017.**

**TRANSPORTATION PROFESSIONAL SERVICES SELECTION BOARD (TPSSB) PUBLIC MEETING**

**March 2, 2017; 2:00pm**

**MDOT HEADQUARTERS BUILDING – the Board Room, 4<sup>th</sup> Floor**

**7201 Corporate Center Drive, Hanover Maryland 21076**

---

**AGENDA**

**A. REVIEW DRAFT OF SUMMARIZED MINUTES**

January 26, 2017

**B. ACTION ON NEW CONSULTANT SELECTION RECOMMENDATIONS**

The following selection under Item B.1 – B.13 are subject to regulations governing solicitations on or after April 1, 1986, to include evaluation of technical proposals and negotiated prices. There were no briefs pre-filed on these projects in accordance with COMAR 21.12.02.

**State Highway Administration**

- |                                       |   |
|---------------------------------------|---|
| 1. <u>Project No. BCS 2014-11 A:</u>  | Structure Hydrology and Hydraulics Engineering Design Services, Statewide                             |
| 2. <u>Project No. BCS 2014-11 B:</u>  | Structure Hydrology and Hydraulics Engineering Design Services Statewide                              |
| 3. <u>Project No. BCS 2014-11 C:</u>  | Structure Hydrology and Hydraulics Engineering Design Services , Statewide                            |
| 4. <u>Project No. BCS 2014-11 D:</u>  | Structure Hydrology and Hydraulics Engineering Design Services , Statewide                            |
| 5. <u>Project No. BCS 2014-11 E:</u>  | Structure Hydrology and Hydraulics Engineering Design Services , Statewide                            |
| 6. <u>Project No. BCS 2014-17 A:</u>  | Structural Remedial Engineering, Inventory and Design of Traffic Control Device Structures, Statewide |
| 7. <u>Project No. BCS 2014-17 B:</u>  | Structural Remedial Engineering, Inventory and Design of Traffic Control Device Structures, Statewide |
| 8. <u>Project No. BCS 2014-18 A:</u>  | Remedial Structures Construction Inspection Services, Statewide                                       |
| 9. <u>Project No. BCS 2014-18 B:</u>  | Remedial Structures Construction Inspection Services, Statewide                                       |
| 10. <u>Project No. BCS 2014-18 C:</u> | Remedial Structures Construction Inspection Services, Statewide                                       |
| 11. <u>Project No. BCS 2014-20 A:</u> | Cultural Resources Services, Statewide  |
| 12. <u>Project No. BCS 2014-20 B:</u> | Cultural Resources Services, Statewide  |
| 13. <u>Project No. BCS 2014-20 C:</u> | Cultural Resources Services, Statewide  |

**C. OTHER BUSINESS**

1. Approval of Revised Report of Activities FY15: Cover letter, Attachments II and III  
(Deferred from January 2017)

Transportation Professional Services Selection Board

March 2, 2017